



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Harry Otto – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Officer  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

## **Agenda for the Commission of Cole County For Tuesday, February 2, 2021**

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. BIDS & CONTRACTS
  - Bid Award for 2021-01 Road Materials
  - Bid Award for 2021-03 Mosquito Spray Materials
  - Bid Award for 2021-04 Vegetation Spray Materials
  - Bid Award for 2021-05 Leased Equipment
  - Approval and Signing of PHEP Agreement with Osage County Health Department
  - Approval and Signing of Cartegraph Software and Services Contract
  - Approval and Signing of Agreement for Professional Engineering Services – Luebbert Engineering
  - Signing of Strategic Capitol Consulting Agreement
  - Signing of Marco Equipment Maintenance Agreement – Sheriff’s Department
  - License Agreement for CVSA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - CARES Act Funding
  - Approval of CARES Act Signing of Subrecipient Agreement
  - Signing of the Engagement Letter with William-Keepers
  - Mid-MO Regional Planning Commission Matching Funds Request
  - Jail Valves Replacement
  - Sole Source for Tyler Technologies
9. CLOSED SESSION– Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:  
Personnel Issues [Section 610.021(13)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT